

**PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD
PERSONNEL COMMITTEE**

A meeting was held on August 3, 2018 at 9:00 a.m. at the Central Library, 515 Pine Street, Green Bay WI

PRESENT: DAVID RUNNING, KAYLA JACOBSON and JOHN VANDER LEEST

ALSO PRESENT: KATHY PLETCHER and KAREN MILLER of BRADBURY MILLER ASSOCIATES (BMA)

Call to Order David Running called the meeting to order at 9:00 a.m.

Approve/Modify Agenda There were no changes to the agenda.

Discussion and Possible Motion to Convene in Closed Session Motion by Pletcher, seconded by Vander Leest, to move into Closed Session at 9:15 a.m. Roll call vote: Aye: Jacobson, Vander Leest, Pletcher, Running. Nay: None. Motion carried.

Closed session pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – semi-final interviews of Library Director candidates via Skype.

Reconvene in Open Session: Approve any action that may have been recommended in Closed Session Motion by Vander Leest, seconded by Pletcher to return to Open Session at 11:45 a.m. Roll call vote: Aye: Vander Leest, Pletcher, Jacobson, Running. Nay: None. Motion carried. Motion by Vander Leest, seconded by Jacobson, to send list of final candidates to Bradbury Miller Associates. Motion carried.

Such Other Matters as are Authorized by Law None.

Adjournment Motion by Vander Leest, seconded by Pletcher, to adjourn the meeting. Motion carried. Meeting adjourned at 11:50 a.m.

Respectfully submitted,

Sue Lagerman
Recording Secretary